Sanford Jay Rosen, State Bar No. 62566 Maria V. Morris, State Bar No. 223903 2 Lori E. Rifkin, State Bar No. 244081 ROSEN, BIEN & GALVAN, LLP 3 315 Montgomery Street, Tenth Floor San Francisco, CA 94104 4 Telephone: (415) 433-6830 Facsimile: (415) 433-7104 5 Attorneys for Plaintiffs 6 7 (Additional Counsel for Plaintiffs on the following page) 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 SAN FRANCISCO DIVISION 11 Case Nos. C 08-1190-SI, C 08-1184-SI 12 STIPULATION OF SUBSTITUTION CLAUDE BRYANT, et al., 13 OF COUNSEL FOR PLAINTIFFS AND On behalf of themselves and all employees NOTICE OF APPEARANCE OF NEW similarly situated, 14 COUNSEL 15 Plaintiffs, 16 SERVICE CORPORATION 17 INTERNATIONAL, et al., 18 Defendants. 19 20 WILLIAM HELM, et al. On behalf of themselves and all employees similarly 21 situated, 22 Plaintiffs, 23 ALDERWOODS GROUP, INC., et al. 24 Defendants. 25 PLEASE TAKE NOTICE that Plaintiffs in both of the above-referenced matters hereby 26 substtute one of their counsel and attorneys of record as in this matter as follows: 27 Rosen, Bien and Galvan, I-LP 28 Former Counsel: Case Nos. C 08-1190-Sf, C 08-1184-SI STIP OF SUBSTITUTION OF COUNSEL FOR PLTF AND NOT OF APP OF NEW COUNSEL

| 1 2 | Ma Lo 31: | nford Jay Rosen uria V. Morris ri E. Rifkin 5 Montgomery Stree n Francisco, CA 941 | t, Tenth Flaor | | | |
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| 3 | | .5) 433-6830 | 104 | | | |
| 4 | | nıham Brown bert M. Bodzin | | | | |
| 5 | P.C Oa | P.O. Box 119 Oakland, California 94604-0119 | | | | |
| . 6 | (510) 444-6800 | | | | | |
| 7 | PLEASE TAKE FURTHER NOTICE that the firms of DOLIN, THOMAS & SOLOMON | | | | | |
| 8 | LLP and MARGOLIS EDELSTEIN remain as counsel of record for Plaintiffs | | | | | |
| 9 | | | | | | |
| 10 | DATED: October 23 2 | :008 | ROSEN, BIEN& | GALVAN, LLP | | |
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| 12 | | • • • • | Sanford Val Rosu | 1, Syave Bar No. 62 | <u></u> 566 | |
| 13 | | | Maria W Morris | State Bar No. 2239 nte Bar No. 244081 | 03 | |
| 14 | | | | Street, Tenth Floor | , | |
| 15 | | | San Francisco, C/ | x 94104 | | |
| 16 | | No. | Telephone: (415) | 433-6830 | • | |
| 17 | DATED: October | 2008 | BURNHAM BRO |)WN | | |
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| 19 | | | Robert M. Bodzin | , State Bar No. 201 | 1327 | |
| 20 | | | P.O. Box 119 Oakland, CA 946 | | • | |
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Additional Counsel for Plaintiffs J. Nelson Thomas, NY Attorney No. 2579159 Patrick J. Solomon, NY Attorney No. 2716660 Annette Gifford, NY Attorney No. 4105870 DOLIN, THOMAS & SOLOMON LLP 693 East Avenue Rochester, NY 14607 Telephone: (585) 272-0540 Facsimile: (585) 272-0574 Charles H. Saul, PA State Bar No. 19938 MARGOLIS EDELSTEIN 525 William Penn Place, Suite 3300 Pittsburgh, PA 15219 Telephone: (412) 281-4256 Facsimile: (412) 642-2380

PURSUANT TO STIPULATION IT IS SO ORDERED

DATED: October ___, 2008

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HONORABLE SUSAN ILLSTON UNITED STATES DISTRICT COURT

STIP OF SUBSTITUTION OF COUNSEL FOR PLTF AND NOT OF APP OF NEW COUNSEL

3 Case Nos. C 08-1190-SI, C 08-1184-SI